

**DPOA BOARD MEETING**  
**Thursday, June 25, 2015**  
**7:30 pm**

**In Attendance:**

President Mary Pracht  
Vice President Joe Claflin  
Treasurer John Porter

Secretary Diane Jones  
Director Sharon Carr  
Director Suzzi Combs

Director Chris Wasson  
Director John Coleman  
GM James Turner

**Absent:** Director Larry Hibbs

President opened the meeting and declared a quorum.

Director Combs made the motion to accept the May 28, 2015 minutes, Director Wasson seconded. Motion passed unanimously.

Treasurer's report was given by GM Turner at the town meeting. Copies of the financial highlights were provided.

GM Turner presented the GM's report at the town meeting.

**OLD BUSINESS** No Old Business

**NEW BUSINESS**

Secretary Jones made a motion to ratify the straw for the \$8,000 expenditure from Capital Reserve Fund. GM Turner reported that the cost was coming in under budget at \$3-400. The motion was amended to take the amount needed from the Operating Budget. Motion seconded by Director Carr. Motion passed unanimously.

Director Coleman presented a report concerning the use of side-by-sides on Diamondhead roads. According to 2011 Arkansas Motor Vehicle Code and Traffic Code, Chapter 21, pgs 223-225, the use of side by sides is allowable because Diamondhead is not incorporated, nor is it a municipality. President Pracht suggested that we defer this item until July to give everyone a chance to review the information.

Director Carr made a motion to approve the request by the Road Committee for \$125,000 from Capital Reserve Funds and accept the bid from Spa Construction. Seconded by Chris Wasson After discussion, motion was withdrawn and tabled until we have more information on other expenses.

Vote to ratify the straw vote re Front Gate Security/Harp Security was tabled until we have more information.

**Announcements**

July meeting: Agenda July 16 at 7pm; Town meeting July 23 at 6

July 4<sup>th</sup> celebrations were announced. We will not have fireworks this year.

Motion to adjourn was made by Treasurer Porter, Director Combs seconded. Motion passed unanimously.

Approved June 25, 2015 Board minutes

Respectfully submitted,

Diane Jones, Secretary